

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /64 /66 Fax- 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 05th November, 2018

To,
The Manager,
Department of Corporate Services,
The BSE Limited,
14th Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318 Scrip ID: JATTAINDUS).
Sub: Notice of Board Meeting to be held on Wednesday, 14th November, 2018 & Closure of
Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at 4.00 P.M. at the registered office of the Company to consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window will remain closed for all employees/Directors from 06th November, 2018 to 16th November, 2018 (Both days inclusive).

Kindly take the same on records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited


Swati Gupta
Company Secretary and Compliance Officer

